



# Meeting Minutes

May 14, 2025

In Attendance: Mike Courtial, Kajsia Courtial, Paul Kock, Heather Kock, Eric Dilger, Melanie Aguilar, Ryan Carper, Ian Armstrong, Nelson Brown, Misti Beeson, Landon Pikkell, Jewel Miller, Corey Kimura, Lisa Kimura.

Meeting opened at 7:08 pm by Mike Courtial.

## AREA UPDATE

- AV Alta AYSO Night went well. Alta is in discussions with Mike on playing games at the stadium

## RC UPDATE

- 4 Teams going to National Games
- Opening registration for 19U
- Joe Walker and Gregg Anderson will let us hang banners.
- Everyone should have @ayso638.org email addresses. Please contact Mike or Eric once yours is set so we can update the website.
- 2 Ref Abuse issues from spring and tournament. We are continuing to educate volunteers and parents.
- MOTION – Policies and Procedures, including addendums for the Refund Policy and Volunteer Abuse sanctions. Corey motioned, Jewel 2<sup>nd</sup>. Unanimously APPROVED

## REGISTRATION

- Registration is behind the MY2024 pace
- Struggling to find coaches. Especially in Uppers and 6U/8U.
- Discussed Facebook and IG ads
- The registration donation option to donate to EPIC has raised \$300 dollars.
- The new system allows for up to 5 donation campaigns at the same time.

## **TREASURER**

- Reports on the Web Site
- MOTION – Distribution of Tournament Proceeds as follows
  - o Seed the Shootout account with \$10,000 for future tournaments.
  - o Pay the 2025 National Games registration fees for the 4 accepted teams \$5300
  - o \$1000 donation to Area 10D
  - o \$500 donations to both Palmdale AYSO and Hesperia AYSO for their assistance
  - o The remaining balance, currently estimated at around \$28k, will be transferred to the General Fund.
  - o Motion made by E. Dilger, 2<sup>nd</sup> by C. Kimura, Unanimously APPROVED

## **FIELDS**

- Permits request in.
- Checking to see when construction will begin on LJW1 area.

## **COACHES**

- Not too many issues in Spring.
- Landon volunteers as Extra Coordinator. Holding tryouts for 10UG, 10UB and 12UG
- For Fall 63 volunteers showed interest in Coaching with 23 interested in Asst Coaching
- Misti is volunteering to be the Tournaments Teams coordinator
- Looking for an AllStars coordinator
- Looking to set dates for all levels of coach training.

## **UNIFORMS**

- Need to look for a Uniform ordering coordinator as Jill is expected to step back.

## **CVPA**

- Almost time to order fingerprinting voucher codes

## **TOURNAMENT DIRECTOR**

- Research costs for using LNSC vs Pelona for the Shootout. Over \$6k more to use LNSC for Shootout.
- Discussion on keeping the tournament smaller for 2026 before moving to the larger, and more expensive LNSC.
- Looking at possibly using Pelona Vista for the Kick-mas tournament.
- Setting up and learning the Stack Tournament ManagementApp
- Researching Referee Self-Assignment for Tournaments

## **PROGRAMS**

- Pictures estimate at \$10k.
- Very happy with prior years' company. Price is competitive.
- The company's self-service site will not be offered after some usability issues.
- MOTION: Use Glory Day Services for Fall 2025 Pictures. Motioned by Misti Beeson, Seconded by Mel Aguilar Unanimously APPROVED

- Discussed Sponsorship Trophies, no decision made for Fall.

### **SAFETY**

- Working on getting AED information.

### **SPRING**

- Going well, one week left only a couple of volunteer/parents incidents.

### **SPONSORSHIPS**

- Working on planning restaurant nights so we can advertise on the calendar well in advance.

### **REFEREES**

- Regional Referee Classes set for August and September.
- John Schoorl might do a July class.
- Mel is working to inventory the uniform/equipment and determine what might need to be ordered.
- Mel wants to ensure Referees are safety compliant prior to the season.
- Discussions on ideas for Referee Team building, Mentoring and Referee Appreciation.
- Elora Kimura volunteered to continue as Youth Referee Advisor.

### **GAMES SCHEDULING**

- Eric Dilger will be unable to develop the Fall games schedule and standing.
- Looking into software ideas.
- Eric to provide Mike the breakdown of Multi-team Coaching for the past three years.

### **NEW BUSINESS**

- We need to contact the Storage company about cutting the lock. The keys were lost years ago and while we understand there are long-retention files stored there, no one on the current board has been inside.

**MEETING ADJOURNED 9:50pm**